

**MIDDLESEX BOARD OF HEALTH**  
**THURSDAY, FEBRUARY 9, 2023**  
**7:00 P.M.**  
**Meeting Held at Middlesex Library**  
**1300 Mountain Avenue**

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~ AGENDA ~

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1. Meeting called to order by Board President Ember with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, Star Ledger and posted in the Municipal Building on December 9, 2022 and filed in accordance with the law.”

2. **Roll Call:**

Steve Ember - President	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity – Vice President	<input type="checkbox"/>
Karen Rutkowski	<input type="checkbox"/>
Robert Sherr	<input type="checkbox"/>
Laura Steinau	<input type="checkbox"/>

**Others in attendance:**

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Quinn - Council Representative	<input type="checkbox"/>

3. **Minutes:** Approval of the January 12, 2023, Meeting Minutes

4. **Ordinance for Public Hearing and Final Adoption**

Ordinance No. 149-23 - AN ORDINANCE AMENDING CHAPTER 429 OF THE BOROUGH CODE BY-LAWS FOR THE BOARD OF HEALTH OF THE BOROUGH OF MIDDLESEX AMENDING ARTICLE II, MEMBERS, SECTION 429-9 MEETINGS; NOTICES, WAIVER OF NOTICE

5. **Reports:**

A. Monthly REHS Activities Report – November and December 2022, January 2023  
B. Monthly Environmental Statistics Report – October, November 2022  
C. Monthly Environmental Summary Report – October, November, December 2022

- D. Registrar's Report – November and December 2022, January 2023
- E. Board of Health Report – November and December 2022, January 2023
- F. Council Representative Report

6. **Correspondence**

7. **Unfinished Business**

- A. Budget & Finance (includes License Fees)
- B. Website
- C. NJ Local Board of Health Association (NJLBHA)
- D. Publicity (includes Newsletter and other outreach)

8. **New Business**

9. **Executive Session:**

- A. Resolution #01-2023
- B. County Contract

10. **Meeting opened to the public** – public recognized – public portion of meeting closed

11. **Adjournment** – Next meeting will be held March 9, 2023 at the Middlesex Library